

CONSENT AGENDA

**TUESDAY, JUNE 21, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH H

A. ECONOMIC DEVELOPMENT: TRANSFER OF MANAGEMENT AUTHORITY AND GRANTEE AUTHORITY OF THE TUCSON PIMA ENTERPRISE ZONE AND THE TUCSON EMPOWERMENT ZONE TO TUCSON REGIONAL ECONOMIC OPPORTUNITIES, INC.

1. Report from City Manager JUNE21-05-341 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 20107 relating to Economic Development; authorizing and approving the transfer of the management authority of the Tucson Pima Enterprise Zone and the Tucson Empowerment Zone, and all rights associated with the BusinessLINC program and the Tucson Locator.com website from the City of Tucson to Tucson Regional Economic Opportunities, Inc., an Arizona non-profit corporation; authorizing City staff to pursue the transfer of the grantee authority of Foreign Trade Zone Number 174, from the City of Tucson to Tucson Regional Economic Opportunities, Inc., an Arizona non-profit corporation; and declaring an emergency.

B. FINANCE: TRANSFER OF FUNDS FROM THE WARD 5 OFFICE BUDGET TO THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS (LULAC) FOR THE 17TH ANNUAL YOUTH LEADERSHIP CONFERENCE

1. Report from City Manager JUNE21-05-352 WARD 5
2. Resolution No. 20111 relating to finance; authorizing and approving the transfer of five thousand (\$5,000.00) dollars from the Ward 5 Office budget to the Contingency Fund for use by the League of United Latin American Citizens (LULAC) to help support the 17th Annual Youth Leadership Conference; and declaring an emergency.

C. PARKS AND RECREATION: AFFIRMING THE CITY'S INTENTION TO CONTINUE TO HOUSE ELEPHANTS AT THE REID PARK ZOO

1. Report from City Manager JUNE21-05-353 CITY-WIDE
2. Resolution No. 20112 relating to Parks and Recreation; affirming the intention to continue to house elephants at the Reid Park Zoo (RPZ) consistent with the American Zoo and Aquarium Association (AZA) Elephant Species Survival Plan; and declaring an emergency.

D. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON REGIONAL ECONOMIC OPPORTUNITIES, INC. FOR ECONOMIC DEVELOPMENT SERVICES

1. Report from City Manager JUNE21-05-345 CITY-WIDE
2. Resolution No. 20109 relating to Financial Participation Agreements; authorizing and approving Fiscal Year 2006 Financial Participation Agreement with Tucson Regional Economic Opportunities, Inc.; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR UNDERGROUND STORAGE TANK INSPECTIONS

1. Report from City Manager JUNE21-05-346 CITY-WIDE
2. Resolution No. 20108 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with the Arizona Department of Environmental Quality for Underground Storage Tank Delegation Contract Renewal; and declaring an emergency.

F. LICENSE AGREEMENT: WITH PIMA COUNTY FOR ACCESS TO THE GIS INTERNET PORTAL

1. Report from City Manager JUNE21-05-340 CITY-WIDE
2. Resolution No. 20110 relating to Information Technology; authorizing the Information Technology Director to sign and execute License to Use Agreements between the City of Tucson and Pima County for access to the GIS internet portal for the sharing of development plans and subdivision plats; and declaring an emergency.

G. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH CAFE POCA COSA FOR PROPERTY LOCATED AT 120 EAST PENNINGTON STREET (CONTINUED FROM THE MEETING OF JUNE 14, 2005)

1. Report from City Manager JUNE21-05-348 WARD 6
2. Ordinance No. 10160 relating to real estate; authorizing and approving the lease of certain City-owned real property located at 120 East Pennington Street to Cafe Poca Cosa; and declaring an emergency.

H. ELECTION: CALLING A PRIMARY ELECTION ON SEPTEMBER 13, 2005 AND A GENERAL ELECTION ON NOVEMBER 8, 2005

1. Report from City Manager JUNE21-05-349 CITY-WIDE
2. Ordinance No. 10169 relating to elections; pursuant to the provisions of Chapter IV, Section 1(20) and Chapter XVI, Section 6, of the Tucson Charter, and of Arizona Revised Statutes, Section 16-204, calling the September 13, 2005 City primary election and the November 8, 2005 City general election.